

MINUTES

March 17, 2025

**BOARD OF HEALTH
MEETING**

OFFICIAL PROCEEDINGS

A general meeting of the Central District Health Department (CDHD) Board of Health was held Monday, March 17, 2025, 6:00 p.m. at 1137 South Locust Street, Grand Island, NE. President Debb Niles called the meeting to order at 6:00 p.m. and announced the location of the Open Meeting Act. Legal notification of meeting was published March 12, 2025, in the Grand Island Independent.

MEMBERS PRESENT: Cody Rush, Debb Niles, Francis McDonald, Kenneth Wiemers, Mark Stelk, Pam Lancaster, Paul Lacore, Rich Fraehling, Roger Wiegert. A quorum was established.

MEMBERS ABSENT: Brittany Lozdoski (excused), Pat O'Neil (excused), Yetzira Bermudez (excused).

CDHD EXECUTIVE ADMINISTRATION: Teresa Anderson, Karly Simonson.

CDHD STAFF: Cindy Valdez, Jennifer Carreno, Jeremy Collinson.

RESERVATION TO SPEAK: None.

APPROVAL OF NEW BOARD MEMBER ADDITION: Lancaster(McDonald) moved to approve of new board member Rich Fraehling. Roll call vote: Rush, Niles, Wiemers, Stelk, Lacore, Fraehling, Wiegert. Motion carried.

SOUTH LOCUST STREET PROJECT: Jeremy Collinson, Environmental Health Manager, gave a description of the new street project as well as an update on water damage in the building.

APPROVAL OF JANUARY MINUTES: Lancaster(Rush) moved to approve the minutes for January 27, 2025 as emailed. Roll call vote: Aye – Niles, McDonald, Wiemers, Stelk, Lacore, Fraehling, Wiegert. Motion carried.

PAYMENT OF CLAIMS: Wiemers(McDonald) moved to approve the payment of claims as presented from January 20, 2025 to February 28, 2025, in the amount of \$894,384.76. Roll call vote: Aye–Rush, Niles, Stelk, Lancaster, Lacore, Fraehling, Wiegert. Motion carried.

FINANCIAL REPORT: Lancaster(Wiemers) moved to approve the Financial Reports for January

2025 and February 2025. Roll call vote: Aye- Rush, Niles, McDonald, Stelk, Lacore, Fraehling, Wiegert. Motion carried.

DIRECTOR'S REPORT: Board members are aware of the current activities of the organization's staff and director.

ITEMS DISCUSSED: None.

COMMITTEE REPORTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: Adjournment at 6:48 p.m.


Yetzira Bermudez, ~~Secretary~~, Board of Health
Treasurer

By: Jennifer Carreno, Executive Assistant